

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145195

Entity Name: S&S SEATING, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1866 REDWOOD GROVE TERRACE
LAKE MARY, FL 32746

New Principal Place of Business:

1866 REDWOOD GROVE TERRACE
LAKE MARY, FL 32746 UN

Current Mailing Address:

32 S STATE STREET
GREENFIELD, IN 46140

New Mailing Address:

32 S STATE STREET
GREENFIELD, IN 46140 UN

FEI Number: 20-1804617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINKLE, JAMES PRES
1866 REDWOOD GROVE TERRACE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

SPRINKLE, MICHELE D TREASUR
32 S STATE STREET
GREENFIELD, FL 46140 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHELE D SPRINKLE

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SPRINKLE, JAMES
Address: 1866 REDWOOD GROVE TERRACE
City-St-Zip: LAKE MARY, FL 32746 UN

Title: SEC
Name: SPRINKLE, DALE
Address: 8491 SR 237
City-St-Zip: TELL CITY, IN 47586 UN

Title: TREA
Name: SPRINKLE, MICHELE D
Address: 32 S STATE STREET
City-St-Zip: GREENFIELD, IN 46140 UN

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELE D SPRINKLE

TREA

01/09/2012

Electronic Signature of Signing Officer or Director

Date